

**UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF NEW YORK**

CONSUMER FINANCIAL
PROTECTION BUREAU, et al.,

Case No. 1:24-cv-00040-EAW-MJR

Plaintiff,

vs.

STRATFS, LLC (f/k/a STRATEGIC
FINANCIAL SOLUTIONS, LLC), et al.

Defendants, and

DANIEL BLUMKIN, et al.,

Relief Defendants.

PROPOSED INTERVENORS' CORPORATE DISCLOSURE STATEMENT

Pursuant to Rule 7.1(a) Fed. R. Civ. P. and Local Rule 7.1, Proposed Intervenor, Ice Legal, P.A., Thomas Ice and Ariane Ice state:

I. Rule 7.1(a)(1)

Identify any parent corporation and any publicly held corporation owning 10% or more of its stock:

The Defendants state there is no such corporation.

II. Rule 7.1(a)(2)

In an action in which jurisdiction is based on diversity under 28 U.S.C. § 1332(a), name—and identify the citizenship of—every individual or entity whose citizenship is attributed to that party:

Not applicable because jurisdiction in this case is currently based upon federal question jurisdiction.

III. Local Rule 7.1

In all cases, business organization parties (including corporations, LLCs, and partnerships) must identify any person (including but not limited to members, shareholders, partners, or individuals with direct decision making authority/in leadership positions) whose identities the party has reason to believe may bear on the Court's decision whether to recuse, on motion or sua sponte, including by reason of financial interest in the outcome of the litigation or involvement in the events that form the basis for any claim. Such identification must be made within the timeframe for corporate disclosure statements set forth in Federal Rule of Civil Procedure 7.1(b):

Ice Legal, P.A. has no reason to believe that the identity of anyone fitting the above description would bear on a recusal decision.

Dated: May 29, 2025

Lundergan Legal, LLC

/s/ Amanda L. Lundergan

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